

BOARD OF WORKS & PUBLIC SAFETY

October 19, 2020

5:30 PM

COMMUNITY CENTER

Mayor Anita Werling opened the meeting and led the Pledge of Allegiance to the flag.

Roll Call by Clerk-Treasurer Aldrich: Anita Werling, Dick Bradshaw, and Kamron Yates were present.

Minutes from the meeting held on the 5th of October were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Kamron Yates. Motion carried. (3-0)

Claims totaling \$588,133.88 were presented for approval. Dick Bradshaw moved to approve the claims. Second by Kamron Yates. Motion carried. (3-0)

Unfinished Business

At the October 5th meeting, John Brand presented BF&S' Supplemental Agreement I for an Asset Management Plan as required by the State Revolving Loan Fund for the City of Delphi's Capital Drinking Water Improvements project. The asset plan would provide a digital map and database of the City's water assets including mains, hydrants, wells, pumping stations, etc. at a cost of \$20,000. Since the paperwork for this agreement had not been included in the packet, the board decided to wait until the October 19th meeting for further review. Dick Bradshaw moved to approve the Supplement I to the BF&S contract for the Capital Drinking Water Improvements project increasing the contract amount by \$20,000 from \$279,500 to \$299,500 to be paid out of Water Utilities. Second by Kamron Yates. Motion carried. (3-0)

Mayor Werling announced that the City of Delphi would receive \$88,080 from the OCRA CARES grant reimbursing the City for monies expended for the Small Business Resilience Grant program. Nineteen (19) businesses qualified for the OCRA program. Twelve (12) of these businesses had originally been paid utilizing Rainy Day Fund. Seven (7) businesses that were paid from the City's COVID 150 Fund proved to be ineligible, or failed to return income survey forms, for the OCRA reimbursement. Werling explained that these 19 transactions would need to be voided and receipted to the correct fund. By consensus the BOW approved these transfers.

New Business

Mayor Werling presented a request from the Senior & Family Services to place a non-permanent 10' by 16' structure on the strip east of the Community Center building. The shed would be on a gravel bed and would be for the use of the S&FS only and paid for by funds from the organization. Dick Bradshaw moved to approve the request. Second by Anita Werling. Motion carried. (3-0)

Mayor Werling indicated that Ron Whitaker, owner of NAPA Parts and Service, had requested that the City of Delphi consider designating two 2-hour parking spots to 30-minute on the west side of the 200 block of South Union Street to allow shorter parking for customers buying parts at his store or

customers picking up to-go orders from restaurants. Dick Bradshaw made a motion to approve the request. Second by Kamron Yates. Mayor Werling recognized Gayle Conner from the public. Conner reminded the board that the City Council needed to approve a change in parking. Dick Bradshaw changed the motion to recommend the change to the Council. Motion carried. (3-0)

An agenda item about a private dumpster for the Dugan Apartment House in a letter sent to Jeff and Krista Watson by Mayor Werling was not addressed due to the Watsons not being present.

Board Comments

Dick Bradshaw asked if Joe Mayfield had an update on the executive director search for the CCEDC. Mayfield indicated 10 applications had been received and 2-3 applicants would be interviewed initially. Bradshaw commented on the water project in Riley Park. Werling added that Midwest Mole had been unable to free the pipe stuck under Deer Creek and would likely need to rebore a section of the line. Revised plans and schedules have not been determined, but would not result in increased cost to the City. Bradshaw announced that Camp Tecumseh had hired a new director and had a full camp scheduled for 2021.

Public Comments

Gayle Conner asked that the BOW rescind its authorization of the CCEDC claim and pass a resolution authorizing payment at the \$10.50 per resident and that documentation be presented detailing services provided by the EDC to the City of Delphi. Dick Bradshaw expressed his opinion that the letter accompanying the CCEDC invoice was sufficient documentation and that no such documentation had been required in the past. Werling expressed that no resolution was needed since the contract stated \$10.50 per resident which was the invoiced amount.

Conner commented on the letter sent to the Watsons by the Mayor regarding a dumpster in the public alleyway at the City Building. Conner stated that she had spoken with the Watsons and that former Mayor Lee Hoard had granted them permission to place the dumpster there. She questioned why dumpsters on public sidewalks were not being addressed.


Conner raised the issue of a brush truck that she heard was being delivered to the Fire Territory this week adding that there were insufficient funds in Fire Fund 428 to cover the \$44,000 expense. Since the brush truck was not among the claims presented, no further discussion ensued.

Mayor Werling asked if the board wished to entertain any motions? There being none, Kamron Yates made the motion to adjourn. Second by Dick Bradshaw. Motion carried. (3-0)

Meeting adjourned at 6:19 p.m.



Mayor Anita Werling



Leanne Aldrich, Attest